

SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, March 7, 2013
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MARCH 7, 2013

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Cheryl Viegas-Walker, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|---|-------------------|---|
| 1. <u>Minutes of the February 7, 2013 Meeting</u> | Attachment | 1 |
|---|-------------------|---|

Receive and File

- | | | |
|---|-------------------|---|
| 2. <u>Summary Report from Subcommittees</u> | Attachment | 6 |
|---|-------------------|---|

INFORMATION ITEM

- | | | |
|---|-------------------|----|
| 3. <u>U.S. Environmental Protection Agency (EPA) Publication on Creating Equitable, Healthy, and Sustainable Communities</u>
<i>(Ma'Ayn Johnson, SCAG Staff)</i> | Attachment | 10 |
|---|-------------------|----|

ACTION ITEMS

- | | | | |
|---|-------------------|-----------------|----|
| 4. <u>Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2013 Federal Transportation Improvement Program (FTIP) for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 10 mins. | 20 |
|---|-------------------|-----------------|----|

Recommended Action: Recommend that Regional Council adopt 2012-2035 RTP/SCS and 2013 FTIP conformity re-determination for 2008 8-hour ozone standards and direct staff to submit it to Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MARCH 7, 2013

ACTION ITEMS - continued

Time Page No.

5. Sustainability Program Call For Proposals Ranking Criteria Attachment 10 mins. 29
 (Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Recommend Regional Council approval of Call for Proposals ranking criteria.

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

STAFF REPORT

(Jacob Lieb, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The next EEC meeting will be held on Thursday, April 4, 2013 at the SCAG Los Angeles Office.

The 2013 Regional Conference and General Assembly will be held on May 2-3, 2013 at the JW Marriott Desert Springs Resort & Spa, 74855 Country Club Drive, Palm Desert, CA 92260.